

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

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LANCASTER, NEW YORK
JANUARY 2, 1979

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of January, 1979 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

JOSEPH R. BARNHARDT, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
SAMUEL L. SAEVA, RECEIVER OF TAXES
VICTOR H. OTT, POLICE CHIEF

PUBLIC HEARINGS:

None

BID OPENINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their reports as follows:

Building Inspector

Yearly Report for 1978

The Town Clerk reported that the following board filed minutes of their meeting as follows:

Planning Board

December 20, 1978

COMMITTEE REPORTS:

Councilman Berent for the Fire Committee presented a letter from the Chief of Police reporting a cost quotation of \$6,500.00 for the installation of turn-arrow approaches at the intersection of Central Avenue and Walden Avenue. The Town Clerk was directed to place this report on the next agenda.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BERENT , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the following appointments be and are hereby made
 by the Town Board of the Town of Lancaster for the terms indicated:

- Section 1 - Kevin Elliott, a member of the Planning Board,
 for the period January 1, 1979 to December 31, 1985,
 at a salary as set forth in the Schedule of Salaries
 for said years.
- Section 2 - Edward Weremblewski, a member of the Recreation
 Commission, for the period January 1, 1979 to
 December 31, 1983.
- Section 3 - Robert Over, as President of the Town of Lancaster
 Volunteer Ambulance Corps, a member of the Town of
 Lancaster Ambulance Board for the year 1979.
- Section 4 - Howard L. Zurbrick, a member of the Zoning Board of
 Appeals, for the period January 1, 1979 to
 December 31, 1983, at a salary as set forth in the
 Schedule of Salaries for said years.
- Section 5 - Brian A. J. Fahey, a member of the Planning Board,
 for the period January 1, 1979 to December 31, 1983,
 to fill the vacancy created by the resignation of
 Arthur P. Varga, at a salary as set forth in the
 Schedule of Salaries for said years.
- Section 6 - Arthur Nenstiel, Jr., as caretaker of the Town Hall
 clock, for the period January 1, 1979 to December 31,
 1979, to fill the vacancy created by the resignation
 of Russell Mark, at a salary as set forth in the
 Schedule of Salaries for said year.
- Section 7 - Stanley Jay Keysa, as Civil Defense Director, for
 the period January 1, 1979 to December 31, 1979.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

dkx

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following appointment by the Receiver of Taxes
for the year 1979, be and hereby is acknowledged at a salary as set forth in the
Schedule of Salaries for the year 1979:

Margaret Dobbins , as Deputy Receiver of Taxes
to serve at the will of the Receiver of Taxes
with all the powers and duties of the Receiver
of Taxes not inconsistent with law.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the accounting firm of Clarence Rainess & Co. of
Tonawanda, New York, be and hereby is engaged to perform accounting services
for the Town of Lancaster on an annual retainer basis for the period beginning
January 1, 1979 and ending December 31, 1979, in accordance with said firm's
letter of October 31, 1978. on file in the Town Clerk's Office, at the rate
of \$14,000.00 per annum, to be pro-rated monthly, for the services set forth
in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to counter-sign the letter of Clarence Rainess & Co. indicating
that said firm has been retained for the year 1979.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates, Inc., of
Tonawanda, New York, be and hereby is engaged to perform engineering services
for the Town of Lancaster on an annual retainer basis for the period beginning
January 1, 1979 and ending December 31, 1979, at the rate of \$7,950.00 per
annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town
of Lancaster and Krehbiel Associates, Inc., Engineers, for said engineering
services and upon approval by the Town Attorney of said Agreement, the
Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, as follows:

- SECTION 1: That those Town elected and appointed officials whose expenses have been allowed in the 1979 Budget, be and hereby are authorized to attend the 1979 Annual Meeting of the Association of Towns of the State of New York to be held in New York City on February 19, 20 and 21, 1979, with reimbursement for actual and necessary expenses not to exceed the sum of \$350.00 per official attending.
- SECTION 2: That Supervisor Stanley Jay Keysa be and hereby is appointed as a delegate to the 1979 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 19, 20 and 21, 1979, and that the Town Clerk, Robert P. Thill , be and hereby is appointed alternate delegate to the aforesaid meeting.
- SECTION 3: That during the year 1979, the following officials are hereby authorized to attend the monthly or regular luncheon or dinner meetings of the various official organizations relating to their official duties as Town Department Heads or Officials, and that the necessary expenses incurred in traveling to or from said meeting and, in addition thereto, the cost of such meals, not to exceed the sum of \$7.50 per luncheon or dinner, and membership fees are hereby determined a legitimate Town expense for which such officials shall be reimbursed:
- | | |
|---|--|
| Supervisor | Association of Erie County Governments |
| Town Clerk | International Institute of Municipal Clerks.
Association of Records Managers and Administrators, Inc.
Town Clerk's Association of Erie County |
| Receiver of Taxes and/or Deputy Receiver of Taxes | Association of Receivers and Collectors of Taxes, Erie County, New York. |
| Chief of Police | New York State Association of Chiefs of Police
Erie County Association of Chiefs of Police
Erie County Traffic Safety Board
Erie County Law Enforcement Committee
Western New York Traffic Conference
Meetings and/or Seminars sponsored by the F.B.I., New York Association of Chiefs of Police, Erie County Sheriff's Department.
Central Police Services, Erie County.
Civic groups or organizations concerned with law enforcement, crime prevention and detection. |
| Town Justices | New York State Magistrates Association
Erie County Magistrates Association |
| Court Clerks | Town and Village Court Clerk's Association |

Building Inspector and Assistant Building Inspector	New York State Building Officials Conference, Inc. Niagara Frontier Building Officials Association
Town Historian	Erie County and Buffalo Historical Society American Association for State & Local History New York State Historical Association National Historical Trust Erie County Historical Federation Western New York Bottle Collectors Lancaster Historical Society
Assessor	Erie County Assessors Association New York State Assessors Association International Association of Assessing Officers. Institute of Assessing Officers
Real Property Appraiser Estimator (In the Office of the Assessor)	Erie County Assessors Association New York State Assessors Association
Highway Superintendent	Erie County Association of Town Superintendents of Highways New York State Association of Town Superintendents of Highways New York State Conference of Mayors-Public Works School Erie County Association of Government Officials.
Executive Director, Chairman and Vice-Chairman, Youth Bureau	Niagara Frontier Association of Youth Board Officials.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the year 1979:

TO BE PAID BI-WEEKLY

Supervisor	\$ 18,381.00	Annually
Secretary to Supervisor	12,104.00	"
Bookkeeping Machine Operator	11,271.00	"
Clerk-Typist, Supervisor's Office	8,616.00	"
Councilman (4)	5,512.00 ea.	"
Town Justice (2)	10,208.00	" "
Clerk to Justices (2)	9,499.00	" "
Clerk Typist to Justice	8,050.00	Annually
Town Clerk	18,848.00	"
1st Deputy Town Clerk	11,271.00	"
2nd Deputy Town Clerk	8,616.00	"
Clerk Typist to Town Clerk	8,616.00	"
Assessor	18,003.00	"
Real Property Appraiser-Estimator (Full-time)	10,727.00	"
Real Property Appraiser-Estimator (Part-time)	2,400.00	"
Clerk Typist To Assessor	8,616.00	"
Receiver of Taxes & Assessments	12,500.00	"
Deputy Receiver of Taxes & Assessments	11,271.00	"
Town Attorney	18,911.00	"
Deputy Town Attorney & Town Prosecutor	12,500.00	"
Secretary to Town Attorney, Part-Time	6.14	per hr.
Caretaker - Town Hall	6.18	" "
Caretaker - Lancaster Center	5.82	" "
Charwoman - Town Hall	5,798.00	Annually
Dog Warden	10,487.00	"
Substitute Dog Warden	23.82	per day
Recreation Director	10,487.00	Annually
Recreation Supervisor, Sr. Citizens, Part-time	3,600.00	Annually
Clerk-Typist-Recreation Dept., Part-time	3.92	per hr.
Building Inspector	18,003.00	Annually
Assistant Building Inspector	10,500.00	"
Town Superintendent of Highways	17,941.00	"
Superintendent of Buildings, Part-time	4,000.00	"

Executive Director, Youth Bureau (Part-time)	\$ 6,000.00	Annually
Clerk Typist, Youth Bureau	8,616.00	"
Coordinator, Youth Services (Part-time)	2,978.00	"
Youth Employment Counselor, Youth Services (Part-time)	5,145.00	"
Coordinator, Youth Services	9,500.00	"
Clerk Typist to Police Department	8,616.00	"
Bingo Inspector	30.00 per inspection, Which includes mileage	
Deputy Bingo Inspector	30.00 per inspection, Which includes mileage, not to exceed \$2,000.00 annually.	
School Crossing Guard	3.28 per hr.	

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	400.00	Annually
Zoning Board of Appeals, Member (4)	350.00	ea. "
Town Clerk - Clerk to Zoning Board of Appeals	400.00	Annually
Planning Board, Chairman	530.00	"
Planning Board, Secretary	475.00	"
Planning Board, Member (5)	475.00	"

TO BE PAID ANNUALLY

Caretaker, Town Hall Clock	125.00	Annually
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BERENT , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby
 is authorized to pay the following scale of wages for the year 1979:

Foreman (2)	6.93	per hr.
Heavy Equipment Operator	6.35	" "
Light Equipment Operator	6.03	" "
Laborer - 1st Grade	5.49	" "
Laborer - Part-time	3.09	" "
Mechanic	6.83	" "
Mechanic Foreman	6.93	" "
Clerk Typist	6,780.00	Annually

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT.	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the Police Department for the year 1979:

TO BE PAID BI-WEEKLY

Chief	\$ 22,980.00	Annually
Captain	19,850.00	"
Detective Lieutenant	16,987.00	"
Lieutenant	16,558.00	"
Police Officer	15,272.00	"
Police Clerk	9,202.00	"
Police Clerk	8,609.00	"

and

BE IT FURTHER

RESOLVED, that the following longevity increments shall be added to
the basic salaries as set forth above:

1. Upon completion of five (5) years continuous
service from date of permanent appointment, the sum of \$125.00
2. Upon completion of ten (10) years continuous
service from date of permanent appointment, the sum of 225.00
3. Upon completion of fifteen (15) years continuous
service from date of permanent appointment, the sum of 325.00
4. Upon completion of twenty (20) years continuous
service from the date of permanent appointment, the sum of 425.00
5. Upon completion of twenty-five (25) years continuous
service from date of permanent appointment, the sum of 525.00

and

BE IT FURTHER

RESOLVED, that the attainment of the fifth, tenth, fifteenth,
twentieth and twenty-fifth year anniversary of permanent appointment during the
calendar year 1979 shall qualify an individual for payment of longevity increment
from January 1, 1979.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~xxx

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following holidays, as recognized by the State of New York, be observed by the Town of Lancaster employees, exclusive of Highway Department employees, during the year 1979:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans Day
November 22	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that all Town Hall Offices will close at 12:00 o'clock noon on Good Friday, April 13, 1979, and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the Friday preceding will be observed as the holiday and that when a listed holiday falls on a Sunday, the Monday following shall be observed as the holiday.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following holidays be observed by the Town of
Lancaster Highway Department employees during the year 1979:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
April 13	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans Day
November 22 and 23	Thanksgiving Day
December 25	Christmas Day

and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the Friday
preceding will be observed as the holiday and that when a listed holiday falls
on a Sunday, the Monday following shall be observed as the holiday.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unannimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following departments and offices of the Town of
Lancaster, for the year 1979, be and hereby authorized to hire sickness,
vacation or part-time help, as indicated:

- Section 1: Supervisor - Temporary Sickness or vacation substitute
at a rate not exceeding \$3.28 per hour and temporary
stenographer at \$5.09 per hour.
- Section 2: Receiver of Taxes & Assessments - Part-time clerical
assistance for bookkeeping and cashier work at a rate
not exceeding \$4.59 per hour; general office assistance
at a rate not exceeding \$3.92 per hour; summer help at
a rate not exceeding \$3.28 per hour.
- Section 3: Town Clerk - Temporary sickness or vacation substitute
at a rate not exceeding \$3.28 per hour; temporary help
for issuance of licenses at a rate not exceeding \$3.28
per hour.
- Section 4: Assessor - Temporary sickness or vacation substitute
at a rate not exceeding \$3.28 per hour.
- Section 5: Building Committee Chairman - Temporary cleaner for
sickness or vacation in absence of caretaker or char-
woman, at a rate not exceeding \$3.28 per hour.
- Section 6: Town Attorney - Temporary sickness or vacation
substitute at a rate not exceeding \$5.09 per hour.
- Section 7: Town Justice Department - Temporary sickness or
vacation substitute at a rate not exceeding \$3.28 per
hour.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the sum of \$450.00 provided in the 1979 Budget of the Town of Lancaster be and hereby is appropriated for the purposes of defraying the expenses of the proper observance of Memorial Day in the Town of Lancaster and that such sum shall be apportioned among Veterans organizations within the Town of Lancaster and allocated as follows:

\$125.00	Washington Post, American Legion
125.00	Lancaster Post, V.F.W.
100.00	Twin Village Post, V.F.W.
100.00	Depew Post, American Legion

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1979, and

BE IT FURTHER

RESOLVED, that the foregoing allocation and requirement for audit of vouchers during 1979 be communicated to the Veterans organizations by the Town Clerk, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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 The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS. Bowmansville Volunteer Fire Association, Inc., has endorsed
and submitted the name of Chester Szatkowski for appointment by the Town Board
of the Town of Lancaster to the position of Fire Inspector of the Town of
Lancaster, and

WHEREAS, Twin District Volunteer Fire Company, Inc., has endorsed
and submitted the name of Joseph Winde for appointment by the Town Board of the
Town of Lancaster to the position of Fire Inspector of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Chester Szatkowski be and hereby is appointed to the
position of Fire Inspector of the Town of Lancaster for the term beginning
January 1, 1979. and ending December 31, 1980, and

BE IT FURTHER

RESOLVED, that Joseph Winde be and hereby is appointed to the position
of Fire Inspector of the Town of Lancaster for the term beginning January 1,
1979 and ending December 31, 1980.

The quesiton of the adoption of the foreoging resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS	ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Association of Towns meeting in New York City conflicts
with the regular meeting of the Town Board scheduled for February 19, 1979,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the Town
Board of the Town of Lancaster be amended to provide for a regular meeting of
the Town Board of the Town of Lancaster to be held February 26, 1979, at the
usual time and place.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Lancaster, held December 18, 1978, as presented by the Town Clerk, be
and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated December 11, 1978, has requested the Town Board to advertise for bids to furnish three (3) new 1979 Police Cars for use by the Police Department, and

WHEREAS, the Police Committee of the Town Board has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers, in form attached hereto and made a part hereof, be published in the Lancaster Enterprise-Journal and be posted according to law, that the Town Board will receive bids up to 8:15 o'clock P.M., Local Time, on January 15, 1979, to furnish three (3) new 1979 Police Cars for use by the Police Department of the Town of Lancaster in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

January 2, 1979

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS AND/OR
AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall 21 Central Avenue, Lancaster, New York, up to 8:15 o'clock P.M., Local Time, on the 15th day of January, 1979, for furnishing to the Police Department of the Town of Lancaster, New York, three (3) new 1979 Police Cars for use by the Police Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing two per cent (2%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Director of Community Development of Erie County, by letter dated December 14, 1978, to the Supervisor of the Town of Lancaster, has notified the Town of Lancaster of the requirement to hold two (2) public hearings to allow for general discussion of low income needs, especially housing and urgent community needs, and to discuss proposals to meet those needs and provide for a special notice to be sent to all groups and organizations which represent low income people or seek in a special way to meet their needs.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That a Public Hearing to provide an opportunity for citizens to express community development and housing needs and discuss proposed projects or programs to meet those needs, particularly those projects which would benefit low and moderate income persons in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of January, 1979, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board on January 4, 1979, which Notice shall be in the following form:

LEGAL NOTICE
NOTICE OF PUBLIC HEARING

Notice to the Citizens of the Town of Lancaster.

Two Public Hearings will be held on January 15, 1979, at 8:30 o'clock P.M., Local Time, and January 29, 1979, at 7:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, regarding the use of Federal Community Development Funds in the Town of Lancaster.

The Town of Lancaster is eligible for a Federal Community Development Fifth Year Grant under Title I of the Housing and Community Development Act of 1974. The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs, particularly projects which would benefit low and moderate income persons in the Town of Lancaster.

All citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Lancaster's selection of projects to be funded by the Federal Community Development Grant Program.

The second hearing will present the Town of Lancaster's proposed Community Development Project and provide an opportunity for the public to comment on this proposal.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: STANLEY JAY KEYSA
Supervisor

January 4, 1979 (Publication & Posting Date)

2. That a second Public Hearing for the same purpose will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 29th day of January, 1979, at 7:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board on January 18, 1979, which Notice shall be in substantially the same form as the foregoing Notice.

3. That the Supervisor give special notice to all groups and organizations which represent low income people or seek in a special way to meet their needs.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest in view of increased administrative and inspection costs, and additional costs in regulating such endeavor, to repeal Section 22-4(B) of Chapter 22 of the Code of the Town of Lancaster, entitled "Garbage and Rubbish" heretofore adopted by the Town Board of the Town of Lancaster on January 17, 1966 and June 17, 1974, and enact in place thereof the following:

CHAPTER 22
GARBAGE AND RUBBISH

§22-4 Recommendations to Town Board; notice of hearing; permit fee; bond.

(B) If the Town Board finds that public convenience and necessity as well as the public health and general welfare of the people of the Town of Lancaster require the issuance of such permit, the Town Board shall issue a permit to the applicant; otherwise, the application for a permit shall be denied and the applicant notified of such action. Such permit shall be issued by the Town Board for any permit or extension thereof upon the payment of an annual fee of one thousand dollars (\$1,000.) for the full calendar year or any part thereof, together with an additional fee of one dollar (\$1.00) per load of whatever size delivered to the landfill site, which additional fee shall be accounted for and paid monthly, payable to the Supervisor of the Town of Lancaster in cash or by certified check and upon delivery to the Town of Lancaster of a cash or corporate bond, negotiable securities or such alternate security acceptable to the Town Board, of no less than twenty-five thousand dollars (\$25,000;) and no more than one hundred thousand dollars (\$100,000.) the amount of which shall be set by the Town Board of the Town of Lancaster in its discretion. Said cash, bond or security shall run to the Town of Lancaster. All permits issued hereunder shall expire December 31 of each year and shall be conditioned as follows:

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the said proposed repeal and enactment of Section 22-4 (B) of the Garbage and Rubbish Ordinance, known as Chapter 22 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of January, 1979, at 8:45 O'clock P.M., Local Time, and that notice of the time and place of such hearing be published on January 4, 1979, in the Lancaster Enterprise-Journal, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of January, 1979, the said Town Board will hold a Public Hearing on the 15th day of January, 1979, at 8:45 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the repeal and enactment of Section 22-4(B) of the "Garbage and Rubbish Ordinance", heretofore adopted by the Town Board of the Town of Lancaster on January 17, 1966 and June 17, 1974, and known as Chapter 22 of the Code of the Town of Lancaster, as follows:

CHAPTER 22
GARBAGE AND RUBBISH

§22-4 Recommendations to Town Board; notice of hearing; permit fee; bond.

-
- (B) If the Town Board finds that public convenience and necessity as well as the public health and general welfare of the people of the Town of Lancaster require the issuance of such permit, the Town Board shall issue a permit to the applicant; otherwise, the application for a permit shall be denied and the applicant notified of such action. Such permit shall be issued by the Town Board for any permit or extension thereof upon the payment of an annual fee of one thousand dollars (\$1,000.) for the full calendar year or any part thereof, together with an additional fee of one dollar (\$1.00) per load of whatever size delivered to the landfill site, which additional fee shall be accounted for and paid monthly, payable to the Supervisor of the Town of Lancaster in cash or by certified check, and upon delivery to the Town of Lancaster of a cash or corporate bond, negotiable securities or such alternate security acceptable to the Town Board, of no less than twenty-five thousand dollars (\$25,000.) and no more than one hundred thousand dollars (\$100,000.) the amount of which shall be set by the Town Board of the Town of Lancaster in its discretion. Said cash, bond or security shall run to the Town of Lancaster. All permits issued hereunder shall expire December 31 of each year and shall be conditioned as follows:

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

JANUARY 2, 1979

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing Hose Assembly Machinery to the Highway Department of the Town of Lancaster, in accordance with specifications on file with the Town Clerk and Highway Superintendent of the Town of Lancaster, and

WHEREAS, said bids were duly opened on November 20, 1978, and

WHEREAS, by report made by the Highway Superintendent, dated December 6, 1978, Chelus Brothers Auto Parts, Inc. has submitted the lowest responsible bid in accordance with the said specifications,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Chelus Brothers Auto Parts, Inc. for the furnishing of Hose Assembly Machinery to the Town of Lancaster as set forth in said bid, duly opened and filed with the Town Clerk, being in conformance with the specifications relating thereto, be and hereby is accepted and that the Highway Superintendent of the Town of Lancaster is hereby authorized to purchase said bid items as set forth in the accepted bid.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids for
for furnishing all materials, labor and equipment to construct water lines on
Storer Road and Transit Boulevard in the Town of Lancaster, and

WHEREAS, Krehbiel Associates, Inc., Engineers, have reviewed, tabulated
reported and made recommendations with regard to said bids and award of said
contract,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Dan Marzec Plumbing and Heating, Inc., of
5029 Broadway, Depew, New York, in the amount of \$23,645.00, be and hereby
is approved, and accepted, said bid being the lowest responsible bid submitted
in conformance with the specifications relating thereto, subject, however,
to the approval of the contractor by the United States Department of Housing
and Urban Development, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute
said contract on behalf of the Town of Lancaster upon said contractor's
furnishing all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxxxx~~

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster adopted Article III of Chapter 18 of the Code of the Town of Lancaster, relating to pit excavations and top soil removal and setting fees for permits therefor, on November 4, 1957, which fee schedule has not been changed since the date of said enactment, and

WHEREAS, administrative and inspection costs relative to regulating this endeavor have greatly increased over the last twenty-one years, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to repeal Section 18-21(A)(2)(b) of Chapter 18 of the Code of the Town of Lancaster entitled, "Excavations", heretofore adopted by the Town Board of the Town of Lancaster, Article III of which, relating to pit excavations, was adopted November 4, 1957, and enact in place thereof, the following:

CHAPTER 18 EXCAVATIONS

§18-21 Fees.

A.

2. Gravel, fill, rock, limestone and subsoil:

b. Any area, five cents (\$0.05) per cubic yard to be removed. The fee in no event to exceed three thousand dollars (\$3,000.).

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the said proposed repeal and enactment of Section 18-21(A)(2)(b) of the Excavation Ordinance, known as Chapter 18 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of January, 1979, at 9:00 o'clock P.M., Local Time, and that notice of the time and place of such hearing be published on January 4, 1979, in the Lancaster Enterprise-Journal, being a newspaper of general circulation in said Town and posted on the Town bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of January, 1979, the said Town Board will hold a Public Hearing on the 15th day of January, 1979, at 9:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the repeal and enactment of Section 18-21(A)(2)(b) of the "Excavation Ordinance" heretofore enacted November 4, 1957, and known as Article III of Chapter 18 of the Code of the Town of Lancaster, as follows:

CHAPTER 18
EXCAVATIONS

§18-21 Fees.

A.

2. Gravel, fill, rock, limestone and subsoil:

b. Any area, five cents (\$0.05) per cubic yard to be removed. The fee in no event to exceed three thousand dollars (\$3,000.).

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 2, 1979

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated December 26, 1978, has requested confirmation of one (1) new member duly elected to the Membership of the Town Line Volunteer Fire Department, Inc. and the deletion of one (1) member from the active roster of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership and the deletion to the membership of the following individuals in the Town Line Volunteer Fire Department, Inc.:

CONFIRMATION

Edward F. Haniszewski, Jr.
936 Ransom Road
Lancaster, N.Y. 14086

DELETION

John Headley
214 Westwood Road
Lancaster, N.Y. 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD, TO WIT:

WHEREAS, Almighty God in His infinite wisdom has removed from our
midst, JOSEPH CERULLO, in whose death we have lost a sincere and loyal friend,
his community a valued and respected citizen and his family, a kind and
devoted member, and

WHEREAS, JOSEPH CERULLO served the people of the Town of Lancaster
honorably and unselfishly as Superintendent of Highways, greatly increasing
the efficiency of the Highway Department, and

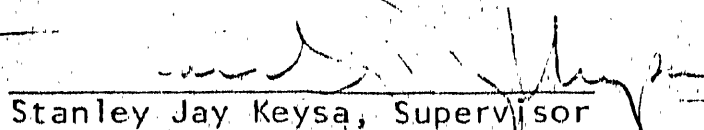
WHEREAS, during the period of years we were privileged to know him,
he was a true and faithful citizen and by his constant devotion to the best
interests of our community and his fellowmen endeared himself to his host of
friends, and

WHEREAS, we shall miss his pleasant companionship and good fellowship,
his wise counsel and worthy participation in our activities;


NOW, THEREFORE, BE IT

RESOLVED, that we mourn deeply the passing of our worthy and beloved
friend and extend this expression of heartfelt sympathy to his family in this
their sad bereavement, confident in the knowledge that having reached the end
of his earthly journey, has received his eternal and glorified reward in
Heaven, having heard the consoling words of the Master, "Well done, thou good
and faithful servant!"

LANCASTER TOWN BOARD

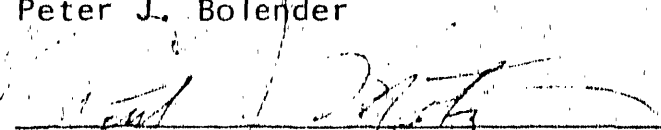

Stanley Jay Keysa, Supervisor


Joseph R. Barnhardt, Councilman


Edward A. Berent, Councilman


Robert P. Thill, Town Clerk

Peter J. Bolender


Artel J. Metz, Councilman


Dominic J. Terranova, Town Attorney

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER ; WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Superintendent of Highways has declared that an old
air compressor, property of the Highway Department of the Town of Lancaster,
being Champion Model DEH-40-80,S/N119829, Town No. 0887, is surplus to the needs
of the Town of Lancaster and should be disposed of, and

WHEREAS, the Superintendent of Highways has determined a fair market
value of said equipment to be Five Hundred Dollars (\$500.00), and

WHEREAS, the Village of Depew has agreed to purchase said air
compressor, Champion Model DEH-40-80,S/N119829, Town No. 0887 for the total
sum of Five Hundred Dollars (\$500.00).

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster Highway Department air compressor
Model DEH-40-80,S/N119829, Town No. 0887, being surplus to the needs of the Town
of Lancaster, be sold to the Village of Depew for the total sum of Five Hundred
Dollars (\$500.00), with said funds to be made payable to the Supervisor of the
Town of Lancaster and credited to the proper account of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted

January 2, 1979

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, certain on-site modifications in the construction of the addition to the Town Hall has resulted in the necessity of a change order, and,

WHEREAS, the Town of Lancaster's Engineer has recommended such a change order be accepted by the Town of Lancaster, and said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change order:

Change Order E-2 - Addition of four (4) emergency lighting fixtures, to be installed and completely connected to the Emergency Lighting System for the 2nd and 3rd floors

Addition - \$280.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1979

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, in the County of Erie, New York to approve the 1978 budgetary transfers and amendments to the Highway Fund, Water Districts, Federal Revenue Sharing Fund and Debt Service Fund as presented on the attached schedule.

Budgetary Transfers:

<u>Decrease</u>		<u>Increase</u>	
Account	Amount	Account	Amount

Highway Fund

Transfers to Debt Service Fund:

Serial Bond Principal	DB9710.6	\$ 34,000.00	
Serial Bond Interest	DB9710.7	6,612.00	
Transfer to Other Funds			D9501.9 \$ 40,612.00

Water Districts (All Districts)

Transfer to Debt Service Fund:

Serial Bond Principal	SW9710.6	\$113,777.00	
Serial Bond Interest	SW9710.7	146,094.00	
Transfer to Other Funds			SW9501.9 \$259,871.00

Federal Revenue Sharing Fund:

Transfer to Debt Service Fund:

Serial Bond Principal	CF9710.6	\$101,000.00	
Serial Bond Interest	CF9710.7	89,344.00	
Transfer to Other Funds			C9501.9 \$190,344.00

Budgetary Amendments:

Debt Service Fund

Budget Appropriations	V960	\$ 34,112.56
BAN Principal	V9730.6	21,900.00
BAN Interest	V9730.7	12,211.56
Estimated Revenues	V510	34,112.56
Transfer from General Fund	V2831	22,412.56
Transfer from Highway Fund	V2831	11,700.00

Debt Service Fund

<u>Subsidiary Ledger</u>	
<u>Dr.</u>	<u>Cr.</u>

<u>General Ledger</u>	
<u>Dr.</u>	<u>Cr.</u>

Revenues

V980		\$ 34,112.56
Transfer from General Fund	\$ 22,412.56	
V2831		
Transfer from Highway Fund	11,700.00	
V2831		
Appropriations Expense		\$ 34,112.56
V522		
BAN Principal	\$ 21,900.00	
V9730.6		
BAN INTEREST	12,212.56	
V9730.7		

To reverse Debt Service Fund Entries which recorded BAN Debt Service Payments in the Debt Service Fund in order to reflect these payments in the Operating Funds.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 2, 1979

1. Preferential Rights, Erie Lackawanna R.R.
On December 27, 1978, the Town Board authorized search and title work on this acquisition.
2. Public Improvement Permit Authorization, Lancaster Industrial Park
On December 18, 1978, the Town Board accepted these public improvements within this Industrial Park subject to receipt of maintenance security and tendering of title documents.
3. Subdivision Approval, Country View East
On May 1, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
4. Rezone Petition, Dennis Casillo
On December 18, 1978, the Town Board set a public hearing on this matter for January 15, 1979 at 8:00 P.M.
5. Rezone Petition, Norman H. and Maryann Bastian
On November 6, 1978, the Town Board held a public hearing and reserved decision pending an updating evaluation from the new Planning Consultant to be retained after January 1, 1979.
6. Subdivision Approval, Heritage Hills
On December 4, 1978, the Town Board approved this subdivision and authorized filing of the map cover.
7. Speed Evaluation Survey, Como Park Boulevard
On August 21, 1978, the Town Board adopted a resolution requesting a speed evaluation survey from the N.Y.S. Dept. of Transportation.
8. Public Improvement Permit Authorization, Pleasant Meadow Subdivision, Phase IV.
On October 16, 1978, the Town Board approved P.I.P. Nos. 59, 60, and 61 for pavement and curbs, water line and storm sewer.
9. Speed Evaluation Survey, Northwest Area of Township
On December 18, 1978, the Town Board adopted a resolution requesting an area speed zone for the entire Northwest area of the Township from the N.Y.S. Dept. of Transportation.
10. Public Improvement Permit Authorization, Woodview Estates Subdivision
On October 2, 1978, the Town Board approved P.I.P. Nos. 54 (water line), 55 (pavement), 56 (storm drain), 57 (sidewalk), and 58 (lighting).

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

- | | |
|--|--|
| 1. Kevin G. Elliott to Town Board -
Application for position of member, Planning Board. | R & F |
| 2. Internal Revenue Service to Town Clerk -
Request reply by 1/8/79 if Town wishes the tax assistance program. | Town Clerk |
| 3. Highway Supt. to Town Board -
Request transfer of typewriter that is to be replaced in Town Clerk's Office. | Town Clerk |
| 4. Chair., Youth Bureau to Supervisor -
Request invitation into development of a group home for retarded children in Township. | Chief Cory
Supervisor
Chair, Planning Bd |
| 5. Councilman Berent to Town Board -
Disclosure of interest in M & T Trust Co. | R & F |
| 6. Town Clerk to Town Board -
Disclosure of interest in Thill-Demerly Agency, Inc. | R & F |
| 7. Julia B. Hartzold to Town Clerk -
Expression of appreciation for memorial resolution for late husband. | R & F |
| 8. Receiver of Taxes to Town Board -
Notification of appointment of Margaret Dobbins as Deputy Receiver of Taxes and Assessments for 1979. | R & F |
| 9. Malcolm Pirnie, Inc. to Town Board -
Transmittal of 10 copies of "Preliminary Design Report, Court Street Culvert." | R & F
Malcolm Pirnie |
| 10. Town Line Vol. Fire Dept. to Town Clerk -
Request addition and deletion to active roster. | R & F |
| 11. Town Clerk to Town Board -
Resume of actions taken in response to directions and resolutions of the Town Board meeting of 12/27/78. | R & F |
| 12. M & T Bank to Supervisor -
Request written authorization to destroy cancelled obligations regarding coupons. | Clarence Rainess |
| 13. County Executive to Sen. Daniel P. Moynihan -
Request assistance regarding ECSD No. 4 Retroactive Collector Aid. | R & F |
| 14. Theodore C. Brunea to Supervisor -
Comments regarding installation of drainage pipe and drainage ditch on west side of Harris Hill Road. | R & F
Highway Supt. |
| 15. Depew Village Supt. of Public Works to Highway Supt.
Notification of authorization to purchase compressor with transmittal of voucher. | R & F |
| 16. Town Engineers to Town Board -
Recommendation that bid for water lines on Storer Road and Transit Blvd. be awarded conditionally to Dan Marzec Plumbing and Heating, Inc. | R & F |

COMMUNICATIONS CONT'D.:

Page 43
DISPOSITION

- | | |
|---|-------------------------------------|
| 17. Planning Board to Town Clerk -
Minutes from meeting held 12/20/78. | <u>R & F</u>

_____ |
| 18. Planning Board to Town Board -
Notification of retention of Dolores Wagener
as Secretary to Planning Board. | <u>Supervisor</u>

_____ |
| 19. Highway Supt. to Town Board -
Recommendation of sale of air compressor
to Village of Depew for \$500.00. | <u>R & F</u>

_____ |
| 20. Asst. Bldg. Inspector to Town Board -
Yearly report of building permits issued
for 1978. | <u>R & F</u>

_____ |
| 21. Asst. Bldg. Inspector to Town Board -
Report of violations for 1979. | <u>R & F</u>

_____ |

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

- | | |
|--|---|
| 22. Town Accountants to Supervisor -
Notification of requirements regarding General
Fixed Asset - Accounting System. | <u>Supervisor</u>
<u>Receiver of Taxes</u>

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| 23. Town Accountants to Supervisor -
Transmittal of summary of budgetary transfers
and amendments to the 1978 budget. | <u>Town Clerk</u>

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| 24. Town Engineers to Supervisor -
Transmittal of Change Order E2, Madonia
Electric Co., regarding Town Hall addition. | <u>Town Clerk</u>

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ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:40 P.M. out of respect to:

Carl A. Bohlen

Signed

Robert P. Thill

Robert P. Thill, Town Clerk